

Supervisors Room, Courthouse
Pocahontas, Iowa
November 22, 2022

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Somers; and Kristy Beuchle.

Motion by Smith, seconded by Siepker, to approve the minutes dated November 15, 2022, as presented. Ayes all, motion carried.

The agenda was approved as posted, on motion by Ives, seconded by Aden. Ayes all, motion carried.

Amy Johnson, County Treasurer, advised that John Preher, from Rolfe has requested the assignment of County held certificate #2019-511 on parcel #08-05-228-025. Motion by Ives, seconded by Aden, to assign the County held tax certificate to John Preher for the redemption cost of \$239.00 plus the assignment fee. Ayes all, motion carried. John Preher and his wife were present for discussion.

Johnson also advised that the employees' participation in wellness gained the County a 5% discount in health insurance premiums for FY24. She is planning a wellness event on December 16th and requested that all County buildings be closed from 8:00 a.m. to 9:30 a.m. so all the employees could participate. Motion by Ives, seconded by Smith, to approve said request. Ayes all, motion carried. Public purpose is to encourage employees to complete the Wellness program, which decreases the County's health insurance premium.

Motion by Ives, seconded by Aden, to acknowledge the revocation from the Iowa DOT for road crossing. Ayes all, motion carried. Locations: from Hwy 3 to N65/C26 and from Hwy 15 and N65/290th Ave. to Hwy 15 and C26/460th St.

John Moellering, County Engineer, and the Board discussed Solid Waste.

Gary Atherton, Assistant to the Engineer/Drainage Clerk presented three quotes to designing a new bridge and three quotes for two box culverts. Slab bridge quotes for 4/9 Garfield were as follows: Calhoun-Burns & Assoc., Inc \$33,500.00; Bolton & Menk, Inc., \$35,173.00; and ISG, \$42,950.00. Bids to construct box culverts for 23/24 Sherman and 24/25 Sherman were as follows: Calhoun-Burns & Assoc., Inc \$63,900.00; Bolton & Menk, Inc., \$53,613.00; and ISG, \$52,400.00. Motion by Ives, seconded by Siepker, to approve Calhoun-Burns & Assoc., Inc at \$33,500.00 for the bridge and ISG at \$52,400.00 to design the box culverts. Ayes all, motion carried.

Russ Jergens, EMA/E-911/Zoning, and the Board discussed implementing and/or changes to the zoning ordinances to address pipeline, wind turbines and solar; and the need for a nuisance ordinance. Jergens will start by asking the County Attorney to review current ordinances.

Motion by Aden, seconded by Ives, to acknowledge the letter from Phil Lenz, declining the position of Bellville Township Trustee. Ayes all, motion carried. Jepsen will contact the Bellville Clerk as the Trustees will now need to appoint a new Trustee.

Motion by Aden, seconded by Siepker, to approve the FY22 Annual Financial Report-GAAP. Ayes all, motion carried.

Motion by Smith, seconded by Aden, to appoint MaryJo Litwiller to the MIDAS Council of Government as the Economic Development Representative and Louis Stauter as the alternate. Ayes-Ives, Aden, Siepker, Smith; Nays-Stauter. Motion carried.

Motion by Aden, seconded by Smith, to appoint MaryJo Litwiller to the Northwest Iowa Tourism Council. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) S&B Pork LC #1 – ID# 58414 located in the NW SW, Sec. 6 Marshall Township with Mick Sundblad as owner & contact person. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve the claims as reviewed by the Board. Ayes all, motion carried. The following claims were audited and allowed:

Henry Adkins	Ballots	68.81	1
Adv. Drainage	Materials	35391.26	1
L Aljets	Election	246.91	1
Alliant Energy	Utilities	229.06	1
Amazon	Supplies	491.38	6
APCO	Dues	361.00	1
C Archer	Entrance Removal	500.00	1
Arnold Motor	Parts	52.23	1
G Atherton	Election	62.34	1
Availa	Supplies	133.17	1
Bauer Built	Tires/Parts	392.99	1
N Birkey	Mileage	397.80	1
B H Energy	Natural Gas	63.05	1
Bomgaars	Supplies	70.98	1
BV Co Journal	Minutes	392.93	1
BV Co Journal	Notice	141.83	1
Bunda Seed	Seed	125.00	1
Stephanie L Burdick	Mileage	11.70	1
Cal Co ECA	Utilities	10.50	1
Canon	Lease	378.73	1

CDW Government	Equip	11850.00	2
L Christoffers	Election	286.38	1
City-Pocahontas	Utilities	2937.22	5
J Conlin	Mileage	164.76	1
E Cook	Election	227.02	1
Counsel	Lease	418.90	3
Po Co Sec Rd	Fuel	1713.76	1
Crawford Co Sheriff	Service	68.80	1
O Cressler	Expenses	100.70	1
Croghan + Russell, CPA, PC	Service	3300.00	1
M Crotty	Election	232.87	1
Cummins Inc.	Maint	1066.70	1
Nicholas J Dirks	Safety	150.00	1
D Dolan	Election	271.76	1
Doolittle Oil	Supplies	505.76	1
Frank Dunn Co	Supplies	800.00	1
Laura S Erickson	Mileage	9.95	1
ESRI	ArcGIS Main	1600.00	1
Farm & Home	Supplies	1517.49	7
J Ferguson	Safety	117.69	1
J Frerk	Safety	150.00	1
GSK Financial	Supplies	211.35	1
Gordon Flesch	Lease	168.26	2
D Gordon	Election	328.53	1
Govt Forms	Supplies	33.67	1
Haley Equipment Inc.	Parts	306.00	1
Dayton M Harson	Feed	36.86	1
Healthcare First	Service	209.48	1
Dereck A Hebert	Phone	50.00	1
Dereck A Hebert	Renewals	449.99	1
R Helmers	Election	239.63	1
Kalista M Herr	Mileage	18.95	1
Hilton Des Moines Downtown	Lodging	659.86	1
L Hood	Election	185.00	1
B Hetrick	Mileage	186.03	1
M Hoyt	Election	329.31	1
HUB International Silverstone	GASB75	2375.00	1
HyVee AR	Jail Meds	14.22	1
IState Truck	Supplies	131.50	1
IDDA	Training	325.00	2
IA Prison Ind	Engineering	2466.20	1
ILEA	Service	20.00	1
IMWCA	Worker Comp	9895.00	1
Inspire POCO Angela Duitsman	Training	100.00	1
Iowa Dept of Transportation Ca	Supplies	1632.38	1
IA Lakes Elec	Electricity	549.00	2
ISAC	Conference	200.00	1
ITsavvy LLC	License	1636.20	1
J Ives	Election	31.89	1
Jacks OK Tire	Tires/Parts	640.00	1
K Jepsen	Expenses	484.72	2
Johnston Auto	Parts	347.35	1
Juicebox	Hosting	230.00	1
KAYL	Ad	105.00	2
Paul Knudtson	Well Plug	450.00	1
David A Kraft	Mileage	16.39	2
Anthony J Krips	Safety	85.58	1
House of Print	Flyer	498.80	1
Laurens Sun	Notice	206.07	1
Laurens Sun	Publish	572.84	1
Philips Lifeline	Lifeline	329.60	1
Mary J Litwiller	Expense	25.74	1
Loffler	Lease	55.66	1
H Lund	Election	250.42	1
E Lund	Election	295.21	1
Martin Marietta	Granular	11428.13	1
M McLaughlin	Election	345.52	1
Mediacom	Line Chg	15.67	1
D Mefferd	Election	180.59	1
Metal Culverts	Pipe	392.00	1
Mid Co Machinery	Maintenance	708.80	1
MidAm Energy	Electricity	92.25	1
Midwest VAC Professionals	Drainage	6695.59	1
Midwest Wheel	Supplies	319.80	1
Robin K Moore	Safety	159.00	1
Cindy Murphy	Election	30.72	1
Murphy Tractor	Parts	367.91	1
NACCHO	Dues	260.00	1
NAC	Dues	450.00	1
NENA:911	Dues	207.00	1
New Way Ford	Service	58.05	1
Office Elements	Supplies	65.27	1
Palmer Mutual	Line Chg	164.96	1
J Paulsen	Expenses	166.41	1
Pitney Bowes	Lease	84.99	1
PJ Greufe	Services	1500.00	1
Mark Plantz	Well Plug	333.88	1
City-Plover	Cleanup	399.40	1
Po Co Consv	Equipment	12500.00	1
Po Co Home Care	Aides	14401.50	3
Po Co Solid Waste	Rural	10748.36	1
Poca Equip	Supplies	159.25	3
Postmaster	Postage	264.00	2
A Point	Election	221.76	1
Poca Comm Hospital	Meals	2667.00	1
Pro Co-Op	Fuel	4054.36	4
Quality Inn Starlite Village	Lodging	235.18	1
Record Dem	Ads	1606.50	5
Rees Truck	Parts	1190.69	1
Scott A Reeves Jr	Safety Reimb	64.19	1
Reserve Acct	Postage	3250.00	2
T Richison	Election	229.95	1
E Ahlrichs	Mileage	294.84	1

City-Rolfe	Utilities	150.46	1
J Runneberg	Safety Reimb	482.08	1
Rust's Western	Boots	144.95	1
Sanofi Pasteur	Vaccines	575.93	1
C Schachtner	Election	247.23	1
Seiler Appl	Service	7.50	1
Ron Seiler	Election	26.04	1
M Sexe	Service	300.00	1
J Shimon	Election	221.17	1
Jeremiah M Smith	Safety	150.00	1
Solutions	Service	1527.08	1
L Stauter	Election	36.57	1
A Stern-Domek	Mileage	268.52	1
Streicher's	Ammo	857.49	1
K Swanson	Election	294.25	1
S Sweeney	Election	61.17	1
Ten Pt Const	Services	309515.30	1
The Drala Project, Inc	Upgrade	44445.50	1
L Todd	Election	239.38	1
UnityPoint	Services	244.00	1
US Cellular	Phone	56.41	1
K Vadar	Mileage	207.68	1
K Veit	Election	243.99	1
T Veit	Election	237.55	1
Verizon	Phones	245.24	2
R Vosberg	Postage	13.60	1
J Watson	Mileage/Meals	9.39	1
S Wenell	Election	237.55	1
West Central Construction	Services	2250.00	1
Windstream	Line Chg	225.90	2
Winter Walking	Safety	828.52	1
Woods	Supplies	408.64	3
T Wykoff	Election	77.34	1
Ziegler	Supplies	105.70	1
Grand Total		535649.77	

Weekly meetings: Ives–Solid Waste; Aden–Solid Waste and CEDS; Stauter–Yes Center; Siepker–LEC planning; and Smith-LEC planning.

Motion by Siepker, seconded by Aden, to adjourn the meeting. Ayes all, motion carried.

Louis Stauter, Chairman

Kelly Jepsen, Auditor